

***Delaware Cyber Security Advisory Council (DCSAC)***  
***Subcommittee: Mechanism for evaluating and sharing  
threat information***

August 31, 2016 11:00 AM  
Delaware Emergency Management Agency  
165 Brick Store Landing Road, Smyrna, DE 19977

**Type of Meeting:** DCSAC Subcommittee Meeting – Sharing Threat Information

**Meeting Facilitator:** Captain Daniel Meadows

**Members:**

Claudette Martin-Wus, Department of Technology and Information  
Rick Truitt, Department of Technology and Information  
Michael Maksymow, Beebe Healthcare  
Director A.J. Schall, Delaware Emergency Management Agency  
Renee Hupp, Delaware Emergency Management Agency  
Eric Smith, JP Morgan Chase  
Anthony Karnavas, JP Morgan Chase

**Agenda:**

- I. Welcome and Introductions
- II. Old Business
- III. DCSAC Background/Overview Subcommittee Categories
- IV. Subcommittee meetings discussion
- V. Subcommittee Scope Discussion/Brainstorming Session
- VI. New Business
- VII. Public Comment
- VIII. Adjourn